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Suzanne Henderson

AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§

COUNTY OF TARRANT §

WHEREAS, under date of March 27, 2006, Virgil G. Taylor and wife, Charletta Taylor, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, a Paid Up Oil and Gas Lease, herein called (the "Lease"), a Memorandum of said Lease being recorded in Document Number D206155319 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor(s) and Lessee desire to amend the Lease and the Memorandum of said Lease in the manner set forth below:

1) Numbered paragraph 1 of the Lease, and the second paragraph of the Memorandum of said Lease, the legal description of the property shall be amended to state as follows, to-

1.96 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being that tract described in that certain Warranty Deed dated June 2, 1975, from Ibbey Inglis, as Grantor, to Virgil G. Taylor and wife, Charletta Taylor, as Grantees, recorded in Volume 5916, Page 749 of the Deed Records of Tarrant County, Texas; SAVE AND EXCEPT: 0.689 acre of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being that tract described in that certain Warranty Deed dated November 8, 1989, from Virgil G. Taylor and wife Charletta Taylor, as Grantors, to Virgil G. Taylor, Jr. and wife, Ingrid M. Taylor, as Grantees, recorded in Volume 9760, Page 728 of the Official Public Records of Tarranty County, Texas, LEAVING 1.271 acres of land, more or less.

2) Numbered paragraph 21 of Exhibit "A" of the Lease shall be amended to state as follows, to-wit:

Notwithstanding anything to the contrary in the printed lease, wherever the royalty onefifth (1/5th) appears, it is agreed and understood that the royalty shall be twenty-five percent (25%).

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor(s) and Lessee do hereby agree that the Lease and the Memorandum of said Lease are hereby amended, as so stipulated, and,

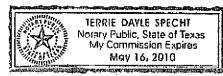
NOW, THEREFORE, Virgil G. Taylor and wife, Charletta Taylor, Lessor(s), do hereby acknowledge that the Lease is a valid and subsisting lease maintained in accordance with its terms, conditions, and tenor.

Except as amended by this Amendment to Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

WITNESS WHEREOF, this instrument is executed this // day of 2009, but made effective as of March 27, 2006.

LESSOR(S)

Virgil G. Tavlor rarlette Danfor



STATE OF TEXAS	And the second s
COUNTY OF Tacrant	} ss. }
This instrument was acknowledge by Virgil G. Taylor and Charletta	ed before me on the <u>ll</u> day of <u>August</u> , 20 <u>00</u> Taylor.
Signature_	Thie Sports Notary Public